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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act Meeting

TIME AND DATE: 9:00 a.m. (Eastern Time) May 21, 2012

PLACE: 10th Floor Board Room
77 K Street, N.E.
Washington, D.C. 20002

STATUS: Parts will be open to the public and parts will be closed to the public

MATTERS TO BE CONSIDERED:

Parts Open to the Public

1. Approval of the Minutes of the April 30, 2012 Board Member Meeting
2. Thrift Savings Plan Activity Report by the Executive Director
 - a. Monthly Participant Activity Report
 - b. Monthly Investment Performance Report
 - c. Legislative Report
3. Roth Launch Update

Parts Closed to the Public

4. Security
5. Personnel

CONTACT PERSON FOR MORE INFORMATION:

Kimberly Weaver, Director
Office of External Affairs
(202) 942-1640

Dated: May 14, 2012

James B. Petrick
Secretary
Federal Retirement Thrift Investment Board

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